

**MEMORANDUM**  
**COUNTY OF LOUDOUN**

DATE: March 25, 2011

TO: Department and Agency Heads

FROM: Tim Hemstreet, County Administrator

SUBJECT: Action Report of the March 24, 2011 Special Meeting of the Board of Supervisors'

Listed below is a summary report of the Board's action taken at its March 24, 2011 Special Meeting. On items requiring follow up, the staff person responsible is noted. Please work with your staff to follow through on the Board action as noted.

1. NAMING OF ELECTION DISTRICTS

Supervisor Burk moved that the Board of Supervisors establish "Dean" "as the name for District #4. (Seconded by Supervisor McGimsey. The motion passed 7-1-1, Supervisor Waters voted no and Supervisor Miller abstained.)

Supervisor Waters moved that the Board of Supervisors establish "Brambleton Ridge" as the name for District #8. (Seconded by Supervisor Miller. The motion FAILED 2-7, Supervisors Waters and Miller voted yes.)

Vice Chairman Buckley moved that the Board of Supervisors establish "Algonkian" as the name for District #2. (Seconded by Supervisor McGimsey.)

Supervisor Waters moved a friendly amendment that the Board of Supervisors establish "Potomac" as the name for District #2. (This motion died due to a lack of a second.)

Voting on Vice Chairman Buckley's motion: The motion passed 8-1, Supervisor Waters voted no.

Chairman York moved that the Board of Supervisors establish "Dulles" as the name for District #3. (Seconded by Supervisor McGimsey.) (Chairman York withdrew this motion.)

Supervisor Waters moved a substitute motion that the Board of Supervisors establish "Ashburn East" as the name for District #3. (The motion died due to a lack of a second.)

Chairman York moved that the Board of Supervisors establish "Broad Run" as the name for District #3. (Seconded by Supervisors McGimsey. The motion passed 9-0.)

Supervisor Waters moved that the Board of Supervisors establish "Ashdowne" as the name for District #5. (Seconded Supervisor Miller. The motion passed 7-2, Supervisors Burton and McGimsey voted no.)

(The Board concurred with the following names: (1) Sterling District, (6) Leesburg District, (7) Catoclin District, and (8) Blue Ridge District.)

For clarification, Chairman York moved the following:

Chairman York moved that the Board of Supervisors establish names of the districts contained in the 2011 Redistricting Plan.

1. Sterling District
2. Algonkian District
3. Broad Run District
4. Dean District
5. Ashdowne District
6. Leesburg District
7. Catoclin District
8. Blue Ridge District

Chairman York further moved that staff or election officials be authorized to number the districts and precincts as may be required or necessary. (Seconded by Supervisor Burk. The motion passed 9-0.)

Staff Contacts: Julie Withrow and Tim Hemstreet, County Administration and Beth Hilkemeyer and Jill Almon, Management and Financial Services

- ANNOUNCEMENT

Chairman York announced that there would be a Special Meeting on April 26, 2011 at 6:00 p.m. for the Board to consider of adoption of ordinance amendments related to election districts, voting precincts and polling place locations.